

THESE MINUTES HAVE BEEN REDACTED BY THE WST BOARD TO REMOVE COMMERCIALY SENSITIVE INFORMATION AND PERSONAL DATA CONCERNING INDIVIDUALS



Wrexham Supporters Society Limited - Minutes of Trust Board Meeting

Held on: 14th November 2016, commencing at 19.30

Venue: The Boardroom, the Racecourse Ground, Wrexham

Present: John Mills (JM), Dave Jones (DJ), Spencer Harris (SH), Paul Smith (PS), Sarah Smith Howard (SSH), Mark Williams (MW), Richard Ulrich (RU), Mike Lewis (ML), Stuart Roberts (SR), Brian Phillips (BP),

Apologies : Anita Robinson (AR), Gavin Jones (GJ),

Chair: Peter Jones (PJ),

Independent Secretary: Alan Fox (AF),

1. Matters arising and approval of the minutes of 31st October 2016

VOTE: *Proposed by ML & seconded by JM it was resolved unanimously to approve the minutes, as amended, by those who had been present.*

From the last meeting:

	ACTION	WHO	WHEN	STATUS
4	To devise and execute a plan to re-enlist lapsed members	Membership Group	ASAP	Ongoing
5	To inform members of board changes	AF	ASAP	Completed

VOTE: *Proposed by SH & seconded by JM it was resolved that charitable partners should also only receive match tickets (with the opportunity for bucket collections) -SH/SSH/DJ/PS and MW voting in favour with PJ and SR voting against and RU and ML abstaining.*

ACTION: PS to draft a letter to accompany the raffle tickets and provide to DJ

20. Ongoing.

- The members meeting will consist of a q and a with the manager.

ACTION: SH will draft some bullet points for the members meeting as he cannot attend in person

- The question of the proposed donations for a player fund by RP posters will be discussed at this week's FC Board meeting.

SR left the meeting at 2050 hours.

2. Chairman's Report

The meeting discussed possible new co-opted Trust Board members.

VOTE: *Proposed by PJ & seconded by SH it was resolved unanimously to invite Colin Williams to join the board and to be part of the community group*

3. Financial Security & Revenue Generation Group

PS informed the meeting about recent fundraising:

The Race Night raised £960
The shirt and print raised £100
The raffle raised £318
Adding the monies raised on EBay the total in recent weeks was £2081
The All-day Sunday sale at the shop raised £6900
The car boot sale raised £191

The Raffle prizes have been collected;
The Soul Night is this weekend
The Murder Mystery tickets were selling well.

BP reported:

- The number of members contributing monthly over the last couple of months is just under 900. This compares to approximately 800 at the start of the year. In turn, monthly member contributions are approx £3.9K compared to £3.3K.

- For the period 1 January to 25 October, the surplus of income over expenditure is £17.1K

4. Fans Ownership Group

- DJ reported that the total membership stood at 3100 (although this differed from BPs figure). There were about 2000 lapsed members. More membership cards were needed. They can be printed in the shop. He planned to send an e mail to lapsed members with a message from Dean Keates to go out at the same time as the members meeting.

5. Football Club Operations

- Non-match day bookings at the Racecourse needed increasing. The My Racecourse website was almost ready to go;
- SH has set out a proposed) governance structure for the FC board to manage the football department going forwards based on the RACI model. To be discussed at this week's FC Board meeting.

6. Community Report

- SR reported that we should learn soon whether we have achieved Dementia Friendly status;
- The bring a Tin game will be put back to the 6 December as the Macclesfield match has been rearranged to that date;
- The Junior Dragons Christmas party has now been arranged.

The date of the next meeting will be agreed after the Members Meeting next week

ACTIONS

	ACTION	WHO	WHEN
2	To devise and execute a plan to re-enlist lapsed members	Membership Group	ASAP
3	To draft a letter to accompany the raffle tickets	PS	ASAP
4	To draft bullet points for members meeting	SH	ASAP